

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, October 9, 2018

The meeting was called to order at 6:30 p.m. by
Board Vice President, Niki Maiura

**Meeting Called
to Order**

Pete Burke, Kristin Guinto, Niki Maiura, Jaime Renner,
Jonathan Strain

Members Present

Barbary Reaves, Doug Reed

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal; Julie Suber, K-6 Principal
Intern; Corey Graves, Athletic Director/Intern; Pamela Mennig, District
Clerk; Sarah Matteson, Barbara Holmes, Mattie Shea, Faculty; Steve
Locke, Dan Farrow, Cwynar & Co. CPA's; Ray Webb, Volleyball Coach;
Kevin Miller, Student

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Renner, the Board
adopted the Minutes of the Regular Board of Education Meeting
of September 11, 2018 with the following revision: Rich Collins
approved as a volunteer coach for soccer. There were 5 ayes and
0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
September 11, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by P. Burke, seconded by J. Strain, the Board
adopted the Treasurer's Report for August 2018, and reviewed the
Warrants for August 1-31, 2018 in the amounts of: General Fund
\$192,688.57; Lunch Fund \$45.00; Capital Fund \$111,980.94;
Special Aid Fund \$7,573.51. There were 5 ayes and 0 nays.

**Treasurer's Report
for August 2018
and Review the
Warrants for
August 1-31, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
approved the recommendations of the Committee on Special
Education as follows:

**Committee on
Special Education**

580372028	580371610	580371609	580371267
580371740	580372026	580372025	580371986
580371936			

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by P. Burke, seconded by J. Strain, the Board
adopted the 2018-2019 Budget Preparation Schedule. There were 5 ayes
and 0 nays. The motion carried.

**Budget Preparation
Schedule**

Upon the recommendation of the Superintendent of Schools,
and on a motion by P. Burke, seconded by K. Guinto, the Board
accepted the Resignation of fourth grade teacher, Kristin Spinella
effective November 2, 2018. There were 5 ayes and 0 nays. The motion
Carried.

**Resignation
Kristin Spinella**

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board appointed Michael Magliocca as the Long-term Substitute 7-12 Earth Science Teacher effective September 19, 2018 through December 21, 2018. There were 5 ayes and 0 nays. The motion carried.

**Long-term Substitute
Science Teacher
Michael Magliocca**

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board appointed Nicole Byron as the Spelling Bee Advisor for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**Spelling Bee Advisor
Nicole Byron**

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board appointed Nicole LaFave as an Instructional Coach for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**Instruction Coach
Nicole LaFave**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board appointed Rich Collins as the JV Volleyball Coach for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**JV Volleyball Coach
Rich Collins**

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board appointed the 2018-19 Spring Coaches as follows:

Spring Coaches

Girls Varsity Softball	Chris Peto	Step	8	\$4,594
Boys Modified Baseball	Tom Hollingsworth	Step	8	\$2,636
Boys Varsity Baseball	Sanders Shanks	Step	2	\$2,804
Varsity Golf	Mike Tillotson	Step	8	\$3,389

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board appointed the following Substitute Teachers for the 2018-19 school year: Michelle French, Jillian Christian. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board appointed Diane Moot as a Substitute Teacher Aide/Bus Monitor and Food Service Helper for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Teacher Aide/
Bus Monitor & Food Service
Helper, Diane Moot**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board appointed Jillian Christian as a Substitute Teacher Aide and Clerical Staff for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Teacher Aide,
Clerical Staff
Jillian Christian**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board appointed Christy LaLonde as a Substitute Nurse for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Nurse
Christy LaLonde**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain seconded by J. Renner, the Board approved the Volunteer List for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board adopted the Annual Audit Report and Management Response for the 2017-18 School Year. There were 7 ayes and 0 nays. The motion carried.

Annual Audit Report 2018-19

On the recommendation of Niki Maiura and on a motion by K. Guinto, seconded by J. Renner, the Board entered into Executive Session at 7:50 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board Vice President, Niki Maiura, directed the Board out of Executive Session at 9:07 p.m.

On a motion by P. Burke, seconded by J. Strain, the meeting adjourned at 9:08 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk